

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
November 16, 2010

The City Council convened in Regular Session on Tuesday, November 16, 2010, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Michael Klinghammer, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Laurie Feldman, Bob Kneemiller, Larry Muench, Bridget Ohmes, Jerry Reese, and Ron Stivison. Absent: Dave Beckering, Richard Veit, and Michael Weller. City Clerk Marilyn K. McCoy was present and performed the duties of that office.

File #47279

A motion was made by LARRY MUENCH to excuse the absences of Vice President of the Council Dave Beckering, and Councilmembers Richard Veit and Michael Weller. RON STIVISON seconded the motion. All voted in favor, motion passed.

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag led by Boy Scout Troop 975 (Our Savior Lutheran Church) and Cub Scout Troop 628 (Francis Howell Central Elementary School).

PUBLIC HEARING

The President of the Council Michael Klinghammer announced that the following Public Hearing would now be held. At the conclusion of the hearing, the Regular Session continued with the order of business:

Public Hearing to Consider Proposed Phase Two-A Improvements and Proposed Assessments in Conjunction with the Streets of St. Charles at Noah's Ark Neighborhood Improvement District (*Council Bill 10356*)

AWARDS/PROCLAMATIONS

Proclamation Recognizing November 14 – 20, 2010 as "American Education Week"

The Honorable Mayor Patricia M. York read a Proclamation proclaiming November 14 through 20, 2010, as "American Education Week". Larry DuFour, St. Charles American Legion Post 312, accepted the Proclamation; and stated that the American Legion held an Essay Contest for 5th Graders in the City of St. Charles, and announced the winners, as follows:

- 1st Place – Claire Curtit – St. Charles Borromeo
- 2nd Place – Alex Black – St. Charles Borromeo
- 3rd Place – Dylan Wright – St. Peters Elementary

The essay winners read their winning essays.

Proclamation Recognizing St. Charles Native Matt Felts for his Recently Signed Record Contract with Cross and Crown Music

The Honorable Mayor Patricia M. York read a Proclamation recognizing St. Charles Native Matt Felts for his recently signed record contract with Cross and Crown Music. Mr. Felts accepted the Proclamation and thanked the Mayor for the recognition.

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Proclamation Recognizing November 23, 2010 as the 20th Annual “No Hunger Holiday”
The Honorable Mayor Patricia M. York read a Proclamation recognizing November 23, 2010, as the 20th Annual “No Hunger Holiday”. Mike Narkawicz from the Harvester Knights of Columbus accepted the Proclamation.

Presentation by St. Charles Parks Foundation Relative to Grant Funding Received
St. Charles Parks Foundation Members Dan Foust and Bill Brink, and Director of Parks & Recreation Maralee Britton provided a report relative to the Scholarship Program; and thanked the Council for its support of the program.

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Council Bill 10351 Authorizing a Contract with Anthem (Blue Cross Blue Shield) to Provide a Self-Funded Medical Insurance and Prescription Drug Program for City Employees
Mark Jones, spoke on behalf of the International Association of Firefighters Local 757, and voiced concerns relative to Council Bill 10351.

PUBLIC COMMENT RELATIVE TO CITY ISSUES

Section 96.08 Tattooing Restrictions
Stephen Bedford, 19909 Turtle Trail, spoke on behalf of Banzai Tattoo, Inc. and requested that the Council consider amending Section 96.08 of the Code of Ordinances to allow tattooing in the City by licensed professionals.

Continuation of Operation of the Trolley
Ray Fogg, 130 Ameristar Blvd., Apt. 209, submitted a petition in support of continuing the operation of the trolley in the City.
File #47505

RESOLUTION

A Resolution Approving a Project (Within the Meaning of Chapter 349, Revised Statutes of Missouri, as Amended) of the Industrial Development Authority of St. Charles County, Missouri, to be Located in the City of St. Charles, Missouri, and to be Issued on Behalf of Community Living, Inc. (*Sponsor: Laurie Feldman*)
Passed “Aye”: Klinghammer, Kneemiller, Muench, Ohmes, Reese, Stivison, and Feldman
 “Nay”: None
 Absent: Veit, Weller, and Beckering
Approved by the Honorable Mayor on November 18, 2010, and is known as **Resolution R10-26**

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BILLS FOR FINAL PASSAGE

Bill 10338

An Ordinance Accepting Conveyances of Certain Real Property; Approving Grants of Temporary Construction Easements; Authorizing Payment from the Project Fund in Connection with a Certain Conveyance Agreement in Furtherance of Phase One Improvements within the Streets of St. Charles at Noah's Ark Neighborhood Improvement District; and Providing Further Authority (*Sponsors: Laurie Feldman and Bob Kneemiller*)

Passed "Aye": Kneemiller, Muench, Ohmes, Reese, Stivison, Feldman, and Klinghammer

"Nay": None

Absent: Veit, Weller, and Beckering

Approved by the Honorable Mayor on November 18, 2010, and is known as **Ordinance 10-243**

Bill 10339

An Ordinance Amending Chapter 156 of the Code of Ordinances of the City of St. Charles, Missouri, the "Zoning Code" (*Sponsors: Larry Muench and Michael Klinghammer*)

Passed "Aye": Kneemiller, Muench, Ohmes, Reese, Stivison, Feldman, and Klinghammer

"Nay": None

Absent: Veit, Weller, and Beckering

Approved by the Honorable Mayor on November 18, 2010, and is known as **Ordinance 10-244**

Bill 10340

An Ordinance Rezoning to City Zoning District C-3 (Highway Business District) from City Zoning District R-1E (Single-Family Residential District), 1.06 Acres of Land Known as 2110-2140 North Fourth Street (*Sponsor: Richard Veit*)

Passed "Aye": Kneemiller, Muench, Ohmes, Reese, Stivison, Feldman, and Klinghammer

"Nay": None

Absent: Veit, Weller, and Beckering

Approved by the Honorable Mayor on November 18, 2010, and is known as **Ordinance 10-245**

Bill 10341

An Ordinance Approving the Record Plat for The Manors of Wynnbrooke, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Bridget Ohmes*)

Passed "Aye": Kneemiller, Muench, Ohmes, Reese, Stivison, Feldman, and Klinghammer

"Nay": None

Absent: Veit, Weller, and Beckering

Approved by the Honorable Mayor on November 18, 2010, and is known as **Ordinance 10-246**

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Bill 10342

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the Sunset Drive and Valley Drive Storm Sewer Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsor: Larry Muench*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Feldman, and Klinghammer

“Nay”: None

Absent: Veit, Weller, and Beckering

Approved by the Honorable Mayor on November 18, 2010, and is known as **Ordinance 10-247**

Bill 10343

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the Monroe Street Reconstruction Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsor: Richard Veit*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Feldman, and Klinghammer

“Nay”: None

Absent: Veit, Weller, and Beckering

Approved by the Honorable Mayor on November 18, 2010, and is known as **Ordinance 10-248**

Bill 10344

An Ordinance Authorizing a Memorandum of Understanding Between the City of Saint Charles and Saint Charles County to Participate in the First Med Program to Provide Public Health Services by the Police Department During a Public Health Emergency (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Feldman, and Klinghammer

“Nay”: None

Absent: Veit, Weller, and Beckering

Approved by the Honorable Mayor on November 18, 2010, and is known as **Ordinance 10-249**

Bill 10346

An Ordinance Changing the Name of the Portion of the Street Denoted as *South Highway 94* in the City of St. Charles to *South St. Peters Parkway* (*Sponsor: Bob Kneemiller*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Feldman, and Klinghammer

“Nay”: None

Absent: Veit, Weller, and Beckering

Approved by the Honorable Mayor on November 18, 2010, and is known as **Ordinance 10-250**

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Bill 10348

An Ordinance Authorizing a Cooperative Agreement Between Pike-Lincoln Technical Center and the City of St. Charles to Provide Learning Experiences for EMS Students of the St. Charles City Fire Department For a Five-Year Term Effective on September 1, 2010 Through August 31, 2015 (*Sponsor: Michael Klinghammer*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Feldman, and Klinghammer

“Nay”: None

Absent: Veit, Weller, and Beckering

Approved by the Honorable Mayor on November 18, 2010, and is known as **Ordinance 10-251**

Bill 10349

An Ordinance Authorizing the Sale of Approximately 26.5 Acres Located on Little Hills Expressway to Patriot Machine, Inc., of Its Permitted Assignee for One Dollar and Seventy Three Cents (\$1.73) Per Square Foot for an Estimated Purchase Price of Approximately \$2,000,000; Authorization for the Mayor to Negotiate and Execute the Real Estate Sales Contract; and Granting Continuing Authority to the Mayor and City Clerk to Perform Acts Consistent with the Intent of this Ordinance (*Sponsors: All Members of the City Council*)

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Feldman, and Klinghammer

“Nay”: None

Absent: Veit, Weller, and Beckering

Approved by the Honorable Mayor on November 18, 2010, and is known as **Ordinance 10-252**

Bill 10351

An Ordinance Authorizing a Contract with Anthem (Blue Cross Blue Shield) to Provide a Self-Funded Medical Insurance and Prescription Drug Program to the Mayor, Council, All Full-Time Employees and Their Eligible Dependents, Retirees and Eligible Spouses from February 1, 2011 Through January 31, 2012 in an Amount Not to Exceed \$833,806 (*Sponsors: Michael Klinghammer and Dave Beckering*)

Councilmember Laurie Feldman requested that her name be added as a Sponsor to Council Bill 10351. Discussion was held relative to Council Bill 10351, including the concerns voiced by IAFF Representatives, the amount of contribution by employees to be determined during budget discussions, the increase in insurance costs, and the possible offering of a dual plan (basic and buy-up options). Clarification was made that passage of Council Bill 10351 authorizes a contract with Anthem (Blue Cross Blue Shield), authorizes a self-funded medical insurance and prescription drug program, sets the parameters of the individuals to which the plan applies, and establishes the dollar amount that the contract cannot exceed. It was determined that the amount of contribution by employees and the plan to be implemented be discussed at the Council Work Session scheduled for November 30, 2010; and that a full report be provided to the Council including all pertinent information. A separate vote was taken on Council Bill 10351, with the following results:

Passed “Aye”: Muench, Ohmes, Reese, Stivison, Feldman, Klinghammer, and Kneemiller
 “Nay”: None
 Absent: Veit, Weller, and Beckering
Approved by the Honorable Mayor on November 18, 2010, and is known as **Ordinance 10-253**

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Feldman, and Klinghammer
 “Nay”: None
 Absent: Veit, Weller, and Beckering
Approved by the Honorable Mayor on November 18, 2010, and is known as **Ordinance 10-254**

Passed “Aye”: Kneemiller, Muench, Ohmes, Reese, Stivison, Feldman, and Klinghammer
 “Nay”: None
 Absent: Veit, Weller, and Beckering
Approved by the Honorable Mayor on November 18, 2010, and is known as **Ordinance 10-255**

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Bill 10355

An Ordinance Releasing the Southern Seven (7) Feet of Permanent Roadway Easement of Country Club Road Along the Rear of Lots 1 through 6 of Bogey Club Phase 2 Subdivision and Retaining a Temporary Construction Easement Therein (*Sponsor: Jerry Reese*)

Bill 10356

An Ordinance Ordering that Certain Improvements Within the Streets of St. Charles at Noah's Ark Neighborhood Improvement District of the City Be Made; and Directing that Financing for the Costs Thereof Be Obtained, All Pursuant To the Neighborhood Improvement District Act (*Sponsors: Laurie Feldman and Bob Kneemiller*)

Bill 10357

An Ordinance Authorizing an Agreement with Connections to Success for the Distribution of Community Development Block Grant Recovery (CDBG-R) Funds for a Workforce Transportation Program for Low Income City Residents (*Sponsor: Michael Klinghammer*)

Councilmember Laurie Feldman requested that her name be added as a Sponsor to Council Bill 10357.

Bill 10358

An Ordinance Authorizing the City of St. Charles, Missouri, to Consent to the Execution of a First Supplemental Trust Indenture to Correct a Scrivener's Error in Connection with the Certificates of Participation (City of St. Charles, Missouri, Lessee), Series 2003; and Authorizing and Approving Certain Documents and Actions in Connection Therewith (*Sponsor: Michael Klinghammer*)

Bill 10359

An Ordinance Authorizing a Cooperative Agreement Between the City of St. Charles and Frontenac Bank for Reimbursement of Storm Water Drainage Facility Repair and Reconstruction at the Manors of Wynnebrooke Subdivision in an Amount not to Exceed \$75,000 (*Sponsor: Bridget Ohmes*)

Bill 10360

An Ordinance Rezoning to Zoning District PD-I (Planned Development Industrial District) From Zoning District R-1C (Single-Family Residential District) and Zoning District R-1E Single Family Residential District, 26.5 Acres of Land Located Northeast of Little Hills Expressway, Southwest of Boschertown Road and Adjacent to Fox Hill Park; Approving the Preliminary Development Plan of Patriot Machine Inc. PD-I in Connection Therewith; and Approving and Authorizing Execution of a Planned Development Agreement (*Sponsors: Richard Veit and Larry Muench*)

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Bill 10361

An Ordinance Authorizing the City of St. Charles, Missouri, to Enter into a Lease Purchase Transaction to Provide Funds to Pay the Costs of Refunding Certain Outstanding Leasehold Revenue Bonds of the City; and Authorizing and Approving Certain Documents and Actions in Connection Therewith (*Sponsor: Michael Klinghammer*)

Bill 10362

An Ordinance Authorizing a Site Access License Agreement with Leonard's Metal Inc., or LMI Aerospace, Inc., for the Purpose of Allowing the Installation of Four Monitoring Wells on City Property (*Sponsors: Michael Klinghammer and Richard Veit*)

Bill 10363

An Ordinance Authorizing a Contract with R.V. Wagner, Inc. for the East Branch Cole Creek Bank Stabilization Phase I Project in an Amount Not to Exceed \$1,598,211.00 (*Sponsors: Bridget Ohmes and Michael Klinghammer*)

Bill 10364

An Ordinance Authorizing the Mayor and City Clerk to Execute a Real Estate Sale Contract between Roger and Cindy Salmons and the City of St. Charles for the Purchase of Property Addressed 1517 Shadow Wood Drive, St. Charles, Missouri, for a Total Amount Not To Exceed \$166,000; and Authorizing a Settlement Agreement and Release of All Claims with Roger and Cindy Salmons for an Amount Not to Exceed \$7,000 (*Sponsor: Michael Weller*)

Bill 10365

An Ordinance Finding and Declaring that the Acquisition of Certain Lands for the McClay Road Widening Project is Declared to be Necessary for Municipal Purposes, and Authorizing Acquisition of Said Land (*Sponsors: Bob Kneemiller and Michael Weller*)

Bill 10366

An Ordinance Authorizing Supplemental Agreement No. 5 to the Engineering Services Contract with Donahue & Associates, Inc., for the Mississippi Wastewater Treatment Plant Improvements in an Amount of \$592,420.00 for a Total Contract Amount Not to Exceed \$1,874,200.50 (*Sponsor: Michael Klinghammer*)

Bill 10367

An Ordinance Amending Chapter 32 of the Code of Ordinances of the City of St. Charles, Missouri by Creating a New Section to be Known as Section 32.072 Pertaining to Mandatory Vacation Leave for Finance Department Personnel (*Sponsor: Bob Kneemiller*)

Councilmember Bridget Ohmes requested that Council Bill 10367 be discussed at a Council Work Session. Councilmember Bob Kneemiller gave a brief description of the contents of

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Council Bill 10367. Council Bill 10367 was referred to the Council Work Session scheduled for January 11, 2011; along with a discussion relative to the vacation policy.

CONSENT AGENDA

A motion was made by LARRY MUENCH to approve the Consent Agenda. BOB KNEEMILLER seconded the motion. A roll call vote was taken, with the following results: "Aye": Ohmes, Reese, Stivison, Feldman, Klinghammer, Kneemiller, and Muench. "Nay": None. Absent: Veit, Weller, and Beckering. Motion passed.

- A. Approval of Council Minutes
None
- B. Approval of Council Committee Reports
 - 1. Approval of Council Committee Minutes
 - a. Street Committee Meeting of October 12, 2010
File #47293
 - b. Fire Station Design Meeting of November 8, 2010
File #47311
 - 2. Approval of Council Committee Motions/Actions/Recommendations
 - a. Street Committee Meeting of October 12, 2010
 - i. Motion to Deny the Request to Reduce the Speed Limit on Fortress Court and Fortress Way to 15 mph from 25 mph
 - ii. Motion to Recommend an Ordinance to the Full Council that a No Parking Restriction be Implemented on Both Sides of Harry S Truman Road Beginning at a Point 1,435 Feet North of Ehlmann Road Northwardly 2,280 Feet
 - iii. Motion to Recommend to the Full Council to Amend Council Bill 10294 Subsection 54.10(B) to Indicate that Driveways 22' or less in Length shall not be Subject to Enforcement of this Restriction Against Blocking Sidewalks (*Note: Amendment was made at the October 19, 2010, Regular Council Meeting*)
 - iv. Motion to Stripe Nine Parking Spaces within the Cul-de-Sac (Evergreen Drive), while Maintaining a 15 Foot No Parking Restriction Adjacent to the Existing Fire Hydrant at the End of the Cul-de-Sac
 - v. Motion to Recommend to the Full Council an Ordinance that a No Parking Restriction be Enacted on the South Side of Randolph Street from the Western Curb Line of Madonna Drive West 158 feet
 - b. Fire Station Design Meeting of November 8, 2010

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- i. Motion to Purchase the Three to Four Acre Tract (Option 2) which is Immediately to the North of National Cart
- C. Receipt of Reports from Boards, Commissions or Committees
 - 1. Greater St. Charles Convention & Visitors Commission Meeting of July 22, 2010
 - a. Motion to Approve Printing of Mosaics Guidebook in the Amount of \$1,933.00
 - b. Motion to Approve the Following Contracts Funded by Grants:
 - i. Home & Away, Sept/Oct 2010 - \$2,975.00
 - ii. Home & Away, March/April 2011 - \$2,975.00
 - iii. KSDK Cardinal Network, July-Oct - \$20,000.00
 - iv. Midwest Meeting Guidebook - \$550.00
 - v. Midwest Meeting Summer Issue - \$3,000.00
 - vi. MO Vacation Guide, Fall/Winter 2010 - \$13,815.00
 - vii. Oprah Magazine, Oct Issue 2010 - \$11,275.00
 - viii. Oprah Magazine, April Issue 2011 - \$11,275.00
 - ix. Oprah Magazine, May Issue 2011 - \$11,275.00
 - x. MO Vacation Guide, Spring/Summer 2011 - \$15,400.00
 - xi. Preservation Magazine Sept/Oct 2010 - \$1,300.00
 - xii. Preservation Magazine, Nov/Dec 2010 - \$1,300.00
 - xiii. Preservation Magazine, March/April 2011 - \$2,312.00
 - xiv. Preservation magazine May/June 2011 - \$1,300.00
 - xv. 2010 Annual Sports Travel Directory - \$2,877.00
 - xvi. Sports Events, Sept 2010 - \$2,753.58
 - xvii. Sports Events, Dec 2010 - \$2,753.58
 - xviii. Sports Events, March 2011 - \$2,753.58
 - xix. Sports Events, May 2011 - \$2,753.58
 - xx. Sports Travel, Sept 2010 - \$3,340.00
 - xxi. Sports Travel, Oct/Nov 2010 - \$3,340.00
 - xxii. Sports Travel, Feb 2011 - \$3,340.00
 - xxiii. Sports Travel, April 2011 - \$3,340.00
 - xxiv. Sports Destination, Sept/Oct 2010 - \$2,250.00
 - xxv. Sports Destination, Nov/Dec 2010 - \$2,250.00
 - xxvi. Sports Destination, May/June 2011 - \$2,250.00
 - xxvii. Winning Sports Meeting & Destinations - \$3,500.00
 - xxviii. Small Market Meeting, Feb 2011 - \$2,231.25
 - xxix. Small Market Meeting, May 2011 - \$2,231.25
 - xxx. Better Homes & Gardens, April 2011 - \$14,144.00
 - xxxi. Better Homes & Gardens, May 2011 - \$14,144.00
 - c. Motion to Approve the MSAE Funfest/Sponsorship Beverage Station in the Amount of \$350.00

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2. Greater St. Charles Convention & Visitors Commission Meeting of August 26, 2010
- a. Motion to Approve the Following Contracts Funded by Grants:
- i. TMG-2011 Spring Vacation Guide - \$4,750.00
 - ii. Rejuvenate Magazine – Oct 2010 - \$2,830.00
 - iii. Rejuvenate Magazine - \$2,830.00
 - iv. Connect Magazine - \$2,830.00
 - v. Reunion Network-Winter Issue - \$1,723.80
 - vi. Reunion Network – Summer Issue - \$969.20
 - vii. Midwest Living – Nov/Dec Issue - \$9,450.00
 - viii. Midwest Living – March/April Issue - \$4,950.00
 - ix. Midwest Living (Best of the Midwest) - \$1,636.00
 - x. CMCA Christian Meetings & Convention Assoc - \$800.00
- b. Motion to Approve the Following Contracts (CORE):
- i. Streetscape Magazine – Fall/Winter 2010 - \$2,320.00
 - ii. Shoe Me Missouri – Fall Issue - \$1,100.00
 - iii. MSAE Directory - \$750.00
 - iv. 2010 Baseball/Softball Fields Directory (Sports Events) - \$95.00
 - v. Midwest Grape & Wine Conference - \$1,200.00
- c. Motion to Draft a Letter to the Police Chief Concerning the Safety on Main Street

File #47335

3. Greater St. Charles Convention & Visitors Commission Meeting of September 23, 2010
- a. Motion to Approve a Contract with Good Housekeeping 1/3 Page – May 2011 in the Amount of \$6,783.00

File #47335

4. Citizens with Disabilities Advisory Board Meeting of September 22, 2010

File #47325

5. Planning and Zoning Commission Meeting of September 27, 2010

File #47334

6. Economic Development Commission Meeting of October 7, 2010

File #47336

7. Veterans Commission Meeting of October 11, 2010

File #47313

8. Arts and Culture Commission Meeting of August 9, 2010
- a. Motion to Elect Officers as follows:
Chairperson – Erv Ermeling
Vice-Chair – Tammy Mudd
Secretary – Shirley Nachtrieb
- b. Motion to Disburse Remaining 20% of Grant Funding for St Jean Baptiste Day

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- c. Motion to Withhold the Remaining 20% of Grant Funding for Missouri Tartan Days According to Commission Guidelines
File #47317
- D. Receipt of Reports of the Director of Administration
 - 1. Notice of Emergency Purchases
File #47319
- E. Approval of Contracts and Easements from \$30,001 - \$99,999
 - 1. Contract with ISS Facility Services, Inc. to Provide Janitorial Service at City Hall, Senior Center, and the Criminal Justice Center from January 1 through December 31, 2011 in an Amount not to Exceed \$69,680.94
File #47505A
 - 2. Contract with WICS-TV for Advertising on WICS-TV for Christmas Traditions 2010 in an Amount not to Exceed \$32,535.00
File #47506
 - 3. Contract with St. Charles Jaycees for Operational Assistance for the Holiday Ice Rink 2010
File #47507
 - 4. Contract with Sinclair Acquisition I, Inc. for Advertising on KDNL-TV for Christmas Traditions in an Amount not to Exceed \$37,500.00
File #47508
 - 5. Contract with Gannet Co., Inc. for Advertising on KSDK-TV for Christmas Traditions in an Amount not to Exceed \$40,000.00
File #47509
 - 6. Contract with George Butler Associates, Inc. for the Hackmann/Kettering Sight Distance Repair Project in an Amount not to Exceed \$58,054.00
File #47510
 - 7. First Amendment to the Contract with Cassidy Turley Midwest, Inc. for Real Estate Brokerage Services Related to the Little Hills Expressway Land Sale Transaction
File #47511
- F. Preliminary Plats
None
- G. Miscellaneous
 - 1. Approval of Home Improvement Grants
File #47301
 - 2. Approval of Arts and Culture Commission Expenditures
File #47302

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| File #47286 | 3. Approval of Liquor License Application for Clifford Hardesty dba Red Fish Blue Fish Located at 7-9 Hawk's Nest Plaza (<i>Change in Ownership</i>) |
| File #47303 | 4. Update on the Creekbank Stabilization Projects |
| File #47321 | 5. October Investment Report |
| File #47512 | 6. Strategic Plan Implementation Committee Report |
| File #47320 | 7. Report of the Court Administrator of Monies Collected and Deposited during the Month of October 2010 |

REPORT OF THE MAYOR

Appointments to Board and Commissions

A motion was made by LARRY MUENCH to approve the following appointments to Boards and Commissions as presented by the Honorable Mayor Patricia M. York:

Citizens with Disabilities Advisory Board: Re-appointment of Earl Worley for a three-year term expiring in November, 2013.

Special Business District Advisory Board: Re-appointments of Susan Berthold, Rhonda Crane, Bob Kirkwood, Marc Rousseau, Robert Schuette and Gail Zumwalt for three-year terms ending in November, 2013.

Fountain Lakes Commerce Center North Community Improvement District Board of Directors: Appointments of Kevin Gallagher, Colleen Millstone and Geoffrey Orf for three-year terms ending in October, 2013. Appointment of Steve Garlock to fill the unexpired term of Paul Chesterton expiring in October, 2011.

Fountain Lakes Commerce Center South Community Improvement District Board of Directors: Appointments of Kevin Gallagher, Colleen Millstone and Geoffrey Orf for three-year terms ending in November, 2013. Appointment of Steve Garlock to fill the unexpired term of Paul Chesterton expiring in November, 2011.

Elm & 370 Community Improvement District Board of Directors: Re-appointments of Nicholas Sansone and Timothy Sansone for four-year terms ending in November, 2014. RON STIVISON seconded the motion. A roll call vote was taken, with the following results: "Aye": Reese, Stivison, Feldman, Klinghammer, Kneemiller, Muench, and Ohmes. "Nay": None. Absent: Veit, Weller, and Beckering. Motion passed.
File 47288

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Written and/or Verbal Messages from the Mayor

Christmas Traditions. The Honorable Mayor Patricia M. York announced that Christmas Traditions will begin on November 26th.

Ice Rink. The Honorable Mayor Patricia M. York announced that the Ice Rink in Frontier Park will open the day after Thanksgiving.

Los Posadas. The Honorable Mayor Patricia M. York announced that Los Posadas is scheduled for December 4, 2010.

Lindenwood University. The Honorable Mayor Patricia M. York announced that the following events are scheduled at Lindenwood University: A Christmas Carol - November 18-20, 2010, and December 2-4, 2010; Christmas with the Osmond Brothers – December 17, 2010; and Christmas with Roger Williams – December 18, 2010.

Family Arena. The Honorable Mayor Patricia M. York announced that the following events are scheduled at the Family Arena: Houses of the Holy – November 27, 2010; The Judds – December 4, 2010; and 4 plus 20 (Crosby, Stills, Nash & Young Tribute Band) – December 11, 2010; and Jingle Fest – December 12, 2010.

Convention Center. The Honorable Mayor Patricia M. York announced that the following event is scheduled at the Convention Center: Treasure Chest Arts & Crafts Treasure – November 19-20, 2010.

Thanksgiving. The Honorable Mayor Patricia M. York wished everyone a Blessed Thanksgiving.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Written and/or Verbal Messages from the Councilmembers

Foundry Arts Centre. Councilmember Bridget Ohmes announced that a Johnny Cash/Elvis Presley Concert is scheduled for November 19-21, 2010, at the Foundry Arts Centre.

Holiday Festival Dinner and Coat, Scarf, and Mitten Drive. Councilmember Laurie Feldman announced that the Convention Center is hosting a Holiday Festival Dinner for the needy on December 17, 2010; and in conjunction with this event the City Employees are sponsoring a Coat, Scarf, and Mitten Drive, and encouraged the Councilmembers to donate to the Coat Drive.

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TABLED BILLS/PUBLIC HEARINGS

Bill 10162 (*Removed from the Table*)

An Ordinance Amending Section 40.23 of the Code of Ordinances Requiring
Competitive Bidding with Contract Extensions and Renewals (*Sponsor: Bob Kneemiller*)
(*Tabled on June 1, 2010*)

Councilmember Bob Kneemiller removed Council Bill 10162 from the Table to be placed on the
December 7, 2010, Regular Council Meeting for Council consideration.

The Regular Council Meeting was adjourned at 8:34 p.m.

December 7, 2010
Date Approved

Marilyn M. Lay
City Clerk

Michael Klinghammer
Michael Klinghammer, Presiding Officer